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MHTC Central Office  
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Jefferson City, Missouri 65101

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## **Missouri Highways and Transportation Commission Special Committee**

**MoDOT/MSHP Medical and Life Insurance Plan**  
*Sustainability, Affordability, and Sufficiency*

### **Tentative Agenda**

**July 16, 2012**  
**Missouri Department of Transportation**  
**105 Capitol Ave.**  
**Jefferson City, MO**

**Open Meeting at 10:00 a.m.**

#### **ROLL CALL**

#### **PRESENTATIONS**

1. **Non-Action Item – Basic Principles and Chronology.**  
*Rudy Farber, Chairman*
2. **Non-Action Item – Medical Plan Contributions History.**  
*Jeff Padgett, MoDOT Risk and Benefits Management Director*
3. **Non-Action Item – Other Post-Employment Benefits (OPEB).**  
*Paul Schultes, Brad Gravagna, and Andy Witte, Aon Hewitt representatives*
4. **Non-Action Item – 2012 Actuarial Results and 2013 Medical Plan Board Recommendations.**  
*Jeff Padgett, MoDOT Risk and Benefits Management Director and Paul Schultes, Brad Gravagna, and Andy Witte, Aon Hewitt representatives*
5. **Non-Action Item – Missouri Consolidated Health Care Contribution Process Compared to MoDOT/MSHP Medical Plan.**  
*Jennifer Wilbers, Employee Benefits Manager*
6. **Non-Action Item – MoDOT/MSHP Medical Plan Board of Trustees Structure and Responsibilities.**  
*Jeff Padgett, MoDOT Risk and Benefits Management Director*
7. **Non-Action Item – Special Committee Next Steps.**  
*Rudy Farber, Chairman*

#### **ADJOURN**